



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

**Tribal Council Regular Meeting Agenda
November 6, 2011**

Agenda subject to change and may include closed session

Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

8:00 a.m. - Opening Pipe Ceremony in commons Area for John Keshick III

8:30 a.m. - Berry Feast

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. John Keshick III Oath of Office by Judge Kronk
- c. Roll Call
- d. Adoption of Agenda
- e. Review and Approve Minutes of October 23, 2011
- f. Phone Poll:

II. Tribal Elders Comments

III. Tribal Council Officer Election:

- a. Legislative Leader
- b. Tribal Secretary
- c. Tribal Treasurer

IV. Legislative Reports:

- a. Legislative Leader
 - i.

- b. Secretary:
 - i. Update on Legislation and Resolutions
- c. Treasurer Report/Appropriations and Finance Committee:
 - i.
- d. Ethics Committee:
 - i. Committee Appointment to Fill Vacancy
- e. Gaming Authority Committee:
 - i. Committee Appointment to Fill Vacancy
- f. Land and Reservation Committee:
 - i. Committee Appointment to Fill Vacancy
- g. Legal and Legislative Committee:
 - i. Committee Appointment to Fill Vacancy
- h. Rules of Conduct: Ethics Committee
 - i. Committee Appointment to Fill Vacancy
- i. Tribal Council Member Reports:
 - i.
- j. Legislative Services Attorney Report:
 - i.
- k. Enjinaaknegeng:
 - i.

V. **1:30 p.m.** Executive Reports:

1) Executive Oversight

- a. Lydia Hofer LTBB Federal Lobbyist
- b. Noel LaPorte LTBB State Lobbyist

2) Executive Action Item Requests:

- a. Motion – Citizenship List A-Eligible
- b. Motion – Citizenship List B-Ineligible
- c. Motion to Appoint: NAGPRA/MACPRA (Native American Graves Protection Repatriation Act/Michigan Anishinaabek Cultural Preservation & Repatriation Alliance Nomination- Interview - Wesley Andrews

VI. Tribal Council Action Items:

a. Roll Call Votes:

i.

b. Motions:

i.

VII. Other Items of Business:

a.

VIII. Drafts

- a. Economic Development Committee Proposed Legislation
- b. Amendment to 2006-007 Commission, Boards and Committees Statute
- c. Rescission of Service of Commissioners Statute
- d. Amendment to 2008-011 Fair Employment Statute

IX. Adjournment

Next Scheduled Meeting
November 20, 2011